

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

E-filing

VENUE: SAN FRANCISCO

CR 11 0199

UNITED STATES OF AMERICA,

V.

FILED
2011 MAR 31 4:57 PM
JWS

RICHARD W. WICKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

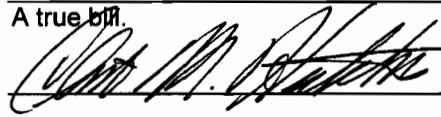
SAMASONI TALAVOU FONOTI,

DEFENDANT(S).

INDICTMENT

VIOLATION: 21 U.S.C. § 841(a)(1) & (b)(1)(A)(viii) - Possession with
Intent to Distribute Methamphetamine

A true bill.


Foreman

Filed in open court this 31st day of
March 2011


JOSEPH C. SPERO
UNITED STATES MAGISTRATE JUDGE

KAREN L. HCM
Clerk

Bail, \$ no prob

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute
 Methamphetamine

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attached Penalty Sheet.

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

- ☐
- person is awaiting trial in another Federal or State Court,
-
- give name of court

- ☐
- this person/proceeding is transferred from another district
-
- per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of
-
- charges previously dismissed
-
- which were dismissed on motion
-
- of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.

- ☐
- this prosecution relates to a
-
- pending case involving this same
-
- defendant

MAGISTRATE
CASE NO.

- ☐
- prior proceedings or appearance(s)
-
- before U.S. Magistrate regarding this
-
- defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) DEREK OWENS

Name of District Court and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

 RICHARD W. WIEKING
 CLERK OF DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

SAMASONI TALAVOU FONOTI

DISTRICT COURT NUMBER

CR 11 0199

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior
-
- summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

MELINDA HAAG (CABN 132612)
United States Attorney

E-filing

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2011 MAR 31 P 1:57
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 11 0199

JSW

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMASONI TALAVOU FONOTI,

Defendant.

No.

VIOLATIONS: 21 U.S.C. § 841(a)(1) &
(b)(1)(A)(viii) – Possession with Intent to
Distribute Methamphetamine

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about December 10, 2009, in the Northern District of California, the defendant,

SAMASONI TALAVOU FONOTI,

knowingly and intentionally possessed with intent to distribute fifty grams or more of
methamphetamine, its salts, isomers, or salts of its isomers, a Schedule II controlled substance, in

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//

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INDICTMENT

1 violation of Title 21, United States Code, Section 841(a)(1) & (b)(1)(A)(viii).

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3 DATED: *March 31, 2011*

A TRUE BILL.


FOREPERSON

6 MELINDA HAAG
United States Attorney

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9 
WILLIAM FRENTZEN
Acting Chief, Organized Crime Strike Force

10
11
12 (Approved as to form: 
AUSA OWENS

28
INDICTMENT